



## RESOLUTION

AUTHORIZING THE FILING OF APPLICATIONS AND THE EXECUTION OF GRANT OR COOPERATIVE AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA), FOR GRANT APPLICATION HI-90-X033.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, requires that any intergovernmental agreement or any amendments thereto which place an obligation upon the City or any department or agency thereof shall require prior City Council consent and approval; and

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, also requires that, when carrying out the provisions of any intergovernmental agreement, all applications and/or other official communications which support the application and which are required to be provided by the City or its component departments to any other governmental or quasi-governmental agency shall first be presented to the City Council for its review and approval prior to their transmittal; and

WHEREAS, the Federal Transit Administration (FTA) is an operating administration of the United States Department of Transportation; and

WHEREAS, the FTA has been delegated authority to award Federal financial assistance for transportation and public transit projects; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the City, and may require the City to provide the local share of project costs; now, therefore

BE IT RESOLVED by the Council of the City and County of Honolulu that the Director, Department of Transportation Services (DTS Director), or the Director's designee, is authorized to execute and file applications on behalf of the City and County of Honolulu with the FTA for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code and other Federal statutes administered by the FTA, for grant application HI-90-X033. The application filed with the FTA shall be consistent with the draft application attached hereto and by reference made a part of this Resolution; and



## RESOLUTION

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BE IT FURTHER RESOLVED that the DTS Director may make minor or editing changes, provided that no substantive additions or deletions are made; and

**BE IT FURTHER RESOLVED:**

1. That the DTS Director or the Director's designee is authorized to execute other documents the FTA may require before awarding a Federal assistance grant or cooperative agreement, so long as such documents do not incur additional obligations on the part of the City;
2. That the Corporation Counsel or the Corporation Counsel's designee is authorized to execute other documents the FTA may require before awarding a Federal assistance grant or cooperative agreement, so long as such documents do not incur additional obligations on the part of the City;
3. That the DTS Director or the Director's designee is authorized to furnish such additional information as the FTA may require before awarding a Federal assistance grant or cooperative agreement;
4. That the DTS Director or the Director's designee is authorized to execute grant or cooperative agreements with the FTA on behalf of the City and County of Honolulu; and
5. That the Mayor or the Mayor's designee is authorized to receive and utilize funds from the FTA on behalf of the City and County of Honolulu; and

BE IT FURTHER RESOLVED that the DTS Director is directed to advise the City Council in writing of the approval of the application(s) by the FTA, and further to forward to the Council a copy of the grant award(s) or the FTA's letter(s) of denial; and



## RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the DTS Director.

INTRODUCED BY:

*[Signature]*

(br)

DATE OF INTRODUCTION:

**JUN 20 2013**

Honolulu, Hawaii

Councilmembers

DOT



FTA

U.S. Department of Transportation

Federal Transit Administration

## Application

Recipient ID:	1703
Recipient Name:	HONOLULU, CITY AND COUNTY OF
Project ID:	HI-90-X033
Budget Number:	1 - Budget Pending Approval
Project Information:	Bus PM, Bus Acquisition & Transit Sec

## Part 1: Recipient Information

Project Number:	HI-90-X033
Recipient ID:	1703
Recipient Name:	HONOLULU, CITY AND COUNTY OF
Address:	650 SOUTH KING STREET 3RD FLOOR, HONOLULU, HI 96813 3017
Telephone:	(808) 768-8348
Facsimile:	(808) 768-4730

## Union Information

Recipient ID:	1703
Union Name:	HAWAII TEAMSTERS AND ALLIED WORKERS UNION, LOCAL 996
Address 1:	1817 Hart Street
Address 2:	
City:	Honolulu, HI 96819 3205
Contact Name:	Ronan Kozuma
Telephone:	(808) 847-6633
Facsimile:	(808) 842-4575
E-mail:	loc996@hawaii.rr.com
Website:	<a href="http://www.hawaiiTEAMSTERS.com/">http://www.hawaiiTEAMSTERS.com/</a>

## Part 2: Project Information

Project Type:	Grant	Gross Project Cost:	\$55,630,396
Project Number:	HI-90-X033	Adjustment Amt:	\$0
Project Description:	Bus PM, Bus Acquisition & Transit Sec	Total Eligible Cost:	\$55,630,396
Recipient Type:	City	Total FTA Amt:	\$37,929,400
FTA Project Mgr:	Catherine Luu (ph:	Total State Amt:	\$0

Recipient Contact:	415.744.2730) Strather Ing (ph: 808.768.8348)	Total Local Amt:	\$17,700,996
New/Amendment:	New	Other Federal Amt:	\$0
Amend Reason:	Initial Application	Special Cond Amt:	\$0
Fed Dom Asst. #:	20507	Special Condition:	None Specified
Sec. of Statute:	5307-2	S.C. Tgt. Date:	None Specified
State Appl. ID:	None Specified	S.C. Eff. Date:	None Specified
Start/End Date:	Oct. 01, 2013 - Mar. 31, 2016	Est. Oblig Date:	None Specified
Recvd. By State:		Pre-Award Authority?:	No
EO 12372 Rev:	Not Applicable	Fed. Debt Authority?:	No
Review Date:	None Specified	Final Budget?:	No
Planning Grant?:	NO		
Program Date (STIP/UPWP/FTA Prm Plan) :	Apr. 17, 2013		
Program Page:	16-17		
Application Type:	Electronic		
Supp. Agreement?:	No		
Debt. Delinq. Details:			

### Urbanized Areas

UZA ID	UZA Name
150000	HAWAII
150550	URBAN HONOLULU, HI
153480	KAILUA (HONOLULU COUNTY)--KANEHOE, HI

### Congressional Districts

State ID	District Code	District Official
15	1	Colleen W Hanabusa
15	2	Tulsi Gabbard

### Project Details

Grant applies for: UZA 150550, HONOLULU, HI, FFY 2012, \$15,744,110; and UZA 150550, HONOLULU, HI, FFY 2013, \$22,185,290. Details:

2012 Large UZA: \$12,599,400 40' Buses

2012 Large UZA: \$ 330,000 Security

2012 Large UZA: \$ 2,814,710 Bus PM

2013 Large UZA: \$22,185,290 Bus PM

1. Program: This grant conforms to the Hawaii STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM : REVISION #13 (Administrative Modification) FFY 2011 THRU FFY 2014 (FFY 2015-2016 Informative Only); Revision Effective Date: April 17, 2013; pages 16 and 17. See:

<http://hidot.hawaii.gov/highways/files/2013/04/STIP-130417-11-14-R13-City-FTA-changes.pdf>

1a. Preventive Maintenance. (TIP OC19): Reimbursement for maintenance costs incurred for fiscal year ending 9/3/2012 Close out and reported on NTD Internet Reporting, NTD ID: 9002, Agency Name: C&C of Honolulu Department of Transportation

Services, Vehicle Maintenance operating expenses.

\$40,034,396 = Vehicle Maintenance Total; \$32,027,517 = Maximum FTA 80% share; and \$25,000,000 = Requested Bus PM Reimbursement. See: <http://www1.honolulu.gov/budget/execbgt/index1.htm>; RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2014, pg.13/23.

1b. Bus Acquisition.(STIP OC14)A total of 33-40ft. replacement transit buses with new fareboxes will be purchased with Section with Section 5307 Funds. Buses to be replaced have reached FTA's useful service life policy. Current condition of buses is poor. See attachment: "Bus Fleet Replacement Expansion HI-90-X033." Local match provided by Grantee's FY 2013 Executive Capital Budget. Fleet data shows a decline in vehicles that follows the fleet management plan published in the EIS for the Honolulu Authority for Rapid Transportation's FFGA.

1c. Transit Safety and Security Projects.(STIP OC21)CIP at future and existing bus stops and transit centers, park-and-ride lots, and bus maintenance facilities. Estimated federal cost of \$330,000.

1d. Funding Sources. Local match from Highway Bond Fund FY 2013 Capital Improvement Program & Budget Ordinance. Local match provided by Grantee's FY 2013 Executive Operating Budget.

2. ITS statement:

\* New bus radios will be installed in all replacement buses. Bus radio system completed final design in 2000 and is exempt from FTA's National ITS Architecture policy that took effect in February 7, 2001. Radio system is part of the Oahu Regional ITS Architecture. System is consistent with the National ITS Architecture.

Bus fareboxes from retired buses will be re-installed in replacement buses. Fareboxes in-use are stand-alone units and not connected to any electronic, communications or information system singly or in combination. Paratransit vehicles in service do not have fareboxes.

On-board camera system for bus and paratransit vehicles are integrated with existing on-board equipment and systems, are user-friendly, and easily expandable. Project is part of the Oahu Regional ITS Architecture and the platform is consistent with the FTA's National ITS Architecture.

3. Grantee contact information:

Strather Ing, Transportation Planner  
Department of Transportation Services  
City and County of Honolulu  
Email: [sing@honolulu.gov](mailto:sing@honolulu.gov)  
Phone: (808)768-8348

## Earmarks

**No information found.**

## Security

Yes – We will expend 1% or more of the 5307 funds in this grant application for security purposes. Please list security-related projects in the project budget and summarize them in the non-add scope code 991.

## Part 3: Budget

### Project Budget

	Quantity	FTA Amount	Tot. Elig. Cost
<b>SCOPE</b>			
<b>111-00 BUS - ROLLING STOCK</b>	33	\$37,929,400.00	\$55,630,396.00
<b>ACTIVITY</b>			
<b>11.12.01 BUY REPLACEMENT 40-FT BUS</b>	33	\$12,599,400.00	\$15,180,000.00
<b>11.7A.00 PREVENTIVE MAINTENANCE</b>	0	\$25,000,000.00	\$40,034,396.00
<b>11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP</b>	0	\$330,000.00	\$416,000.00

**Estimated Total Eligible Cost: \$55,630,396.00****Federal Share: \$37,929,400.00****Local Share: \$17,700,996.00****OTHER (Scopes and Activities not included in Project Budget Totals)**

	Quantity	FTA Amount	Tot. Elig. Cost
<b>SCOPE</b>			
<b>991-00 SECURITY EXPENDITURES</b>	0	\$330,000.00	\$416,000.00
<b>ACTIVITY</b>			
<b>11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP</b>	0	\$330,000.00	\$416,000.00

**No Amendment Funding Source information is available for the selected project****Alternative Fuel Codes**

<b>11.12.01</b>	<b>BUY REPLACEMENT 40-FT BUS</b>	<b>Diesel Fuel</b>
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**Extended Budget Descriptions****Changes since the Prior Budget****No information found.****Part 4. Milestones**

<b>11.12.01 BUY REPLACEMENT 40-FT BUS</b>	<b>33</b>	<b>\$12,599,400</b>	<b>\$15,180,000</b>
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<b>Milestone Description</b>	<b>Est. Comp. Date</b>
<b>1. RFP/IFB OUT FOR BID</b>	<b>Feb. 01, 2014</b>
<b>2. CONTRACT AWARDED</b>	<b>Jun. 01, 2014</b>
<b>CONTRACT AWARDED</b>	
<b>3. FIRST VEHICLE DELIVERED</b>	<b>Jul. 01, 2015</b>
<b>Contract Award</b>	
<b>4. ALL VEHICLES DELIVERED</b>	<b>Dec. 31, 2015</b>
<b>5. CONTRACT COMPLETE</b>	<b>Mar. 31, 2016</b>

<b>11.7A.00 PREVENTIVE MAINTENANCE</b>	<b>0</b>	<b>\$25,000,000</b>	<b>\$40,034,396</b>
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<b>Milestone Description</b>	<b>Est. Comp. Date</b>
<b>1. PREVENTATIVE MAINT</b>	<b>Dec. 31, 2013</b>

**11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP** 0 \$330,000 \$416,000

<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1. RFP/IFB Issued	Feb. 01, 2014
2. Contract Award	Jun. 01, 2014
3. Contract Complete	Jul. 01, 2015

**11.42.09 ACQUIRE - MOBILE SURV/SECURITY EQUIP** 0 \$330,000 \$416,000

<u>Milestone Description</u>	<u>Est. Comp. Date</u>
1. RFP/IFB Issued	Feb. 01, 2014
Contract CT-DTS-1000489 is a multi-year contract to install the Mobile Video Surveillance System over six phases as funding becomes available. It was advertised on May 3, 2010 and awarded to the low bidder Safety Vision on June 30, 2010. Phase 1 was covered under the original contract, Amendment 1 covered Phases 2 & 3, Amendment 2 covered Phases 4 and 5. This grant will cover Amendment 3 for the final Phase 6 and cameras for para transit vehicles.	
2. Contract Award	Jun. 01, 2014
Contract Award	
3. Contract Complete	Jul. 01, 2015

## Part 5. Environmental Findings

**111201 BUY REPLACEMENT 40-FT BUS** 33 \$12,599,400 \$15,180,000

### Finding No. 1 - Class II(c)

#### **C07 - Acquisition, maintenance of vehicles / equipment**

Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

**117A00 PREVENTIVE MAINTENANCE** 0 \$25,000,000 \$40,034,396

### Finding No. 1 - Class II(c)

#### **C07 - Acquisition, maintenance of vehicles / equipment**

Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.



114209 ACQUIRE - MOBILE  
SURV/SECURITY EQUIP

0

\$330,000

\$416,000

### Finding No. 1 - Class II(c)

#### C05 - Action promoting safety, security, accessibility

Activities, including repairs, replacements, and rehabilitations, designed to promote transportation safety, security, accessibility and effective communication within or adjacent to existing right-of-way, such as: the deployment of Intelligent Transportation Systems and components; installation and improvement of safety and communications equipment, including hazard elimination and mitigation; installation of passenger amenities and traffic signals; and retrofitting existing transportation vehicles, facilities or structures, or upgrading to current standards.

## Part 6: Fleet Status

### Fixed Route

	Before	Change	After
<b>I. Active Fleet</b>			
A. Peak Requirement	434	-4	430
B. Spares	89	1	90
C. Total (A+B)	523	-3	520
D. Spare Ratio (B/A)	20.51%	-25.00%	20.93%
<b>II. Inactive Fleet</b>			
A. Other	0	0	0
B. Pending Disposal	0	0	0
C. Total (A+B)	0	0	0
<b>III. Total (I.C and II.C)</b>	<b>523</b>	<b>-3</b>	<b>520</b>

### Paratransit

	Before	Change	After
<b>I. Active Fleet</b>			
A. Peak Requirement	119	0	119
B. Spares	39	0	39
C. Total (A+B)	158	0	158
D. Spare Ratio (B/A)	32.77%	0.00%	32.77%
<b>II. Inactive Fleet</b>			
A. Other	0	0	0
B. Pending Disposal	0	0	0
C. Total (A+B)	0	0	0
<b>III. Total (I.C and II.C)</b>	<b>158</b>	<b>0</b>	<b>158</b>

## Part 7. FTA Comments

## Part 8: Results of Reviews

The reviewer did not find any errors

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-142**

Introduced: 06/20/13 By: ERNEST MARTIN (BR)

Committee: TRANSPORTATION

Title: RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS AND THE EXECUTION OF GRANT OR COOPERATIVE AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA), FOR GRANT APPLICATION HI-90-X033.

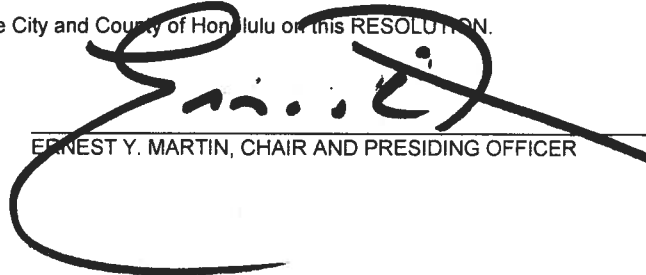
Links: [RES13-142](#)  
[CR-202](#)

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

TRANSPORTATION	06/27/13	CR-202 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	07/10/13	CR-202 AND RESOLUTION 13-142 WERE ADOPTED.							
ANDERSON	A	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER